

MINUTES OF THE AUGUST 1, 2018, FRANKLIN COUNTY ECONOMIC DEVELOPMENT COMMISSION MEETING

The Franklin County Economic Development Commission met in a joint session with Redevelopment Commission on August 1, 2018, at 4:00 p.m. in room 102 of the Government Center.

Those present were Bill Schirmer, John Palmer, Nick Lawrence, Sandy Hill, Karla Bauman, Grant Reeves, Tim George, Sara Duffy, Debbie Blank, and McKenna Mays. This was a quorum for EDC but not for REDC.

Bill called the meeting to order with the Pledge of Allegiance to the American flag.

John made a motion to accept the previous meeting's minutes. Bill seconded the motion and it carried.

Bill questioned the EDC portion of edit tax on the monthly location budget report. Is this the same amount for each month was his question. FC Auditor Karla Bauman answered yes. He talked about the up coming 2019 budget. The numbers will stay the same as last year. On August 20, Council will hear from EDC at the annual budget hearing. \$77,100 is the budgeted amount for 2019. John made a motion to move forward with this budget request. Bill seconded and the motion carried.

John has a conference table in mind for the EDC office. It should cost no more than the allotted \$1000. He attended the last FC Farm Bureau meeting. They had TIF questions. He subsequently joined the organization and will attend future meetings. They thought the TIF plan was a reasonable thing to do. They also asked about the upcoming round table meeting.

Nick stated that EDC plays no role in starting the TIF process. This is REDC business. There should be around 16 parcels out of the original 60 to 70 parcels involved.

Karla stated that her office needs money to pay for the TIF computer program. There is TIF money available for a computer system to aid in the TIF process. REDC has \$5000 right now on a budgeted line. Brookville Corp. REDC should be involved in this payment process. Nick can communicate with them on this. EDC has no money for this.

Both EDC and REDC will reconvene next Tuesday, August 7, at 4:00 p.m. in this same location since there is no quorum for REDC to continue the meeting today. This information will be posted and forwarded to the media this date.

John made a motion to reconvene the meeting and Bill seconded. Motion was carried.....

The meeting reconvened on Tuesday, August 7, 2018 at 4:00 p.m. Those present were Tom Wilson, Tim George, Sara Duffy, Grant Reeves and Bill Schirmer. The meeting addressed Redevelopment issues.

Minutes Approved by the Franklin County Economic Development Commission September 5, 2018

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William Schirmer

  
Tim Ripperger

  
John Palmer

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